



12th August, 2022

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Sub.: Outcome of Board Meeting No. 2/2022-23 held on 12th August, 2022.
Scrip Code: 540492

Dear Sir/Madam,

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting No. 2/2022-23 held on **Friday, the 12th August, 2022**, in which, inter alia other businesses, transacted the following main business:

- (i) Considered and Approved the Standalone Un-audited Financial Results for the Quarter ended 30th June, 2022 along with the Limited Review Report of Un-audited Financial Results.

The said meeting commenced at 04:30 p.m. and concluded at 5:45 p.m.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For **STARLINEPS ENTERPRISES LIMITED**

Swati Somani
SWATI SOMANI
Company Secretary & Compliance Officer
ACS No.: 68472



STARLINEPS ENTERPRISES LIMITED | CIN : L36910GJ2011PLC065141

Formerly known as 'Starline Precious Stone Limited'

Address : Shop - F/1, 1st floor, Athwa Ark Shopping Centre, Opp. Yatim Khana, Athwa Gate, Surat-395001, Gujarat

0261-2600343 +91-7043999030 info@starlineps.com www.starlineps.com
